Regular Meeting Acton Housing Authority Board of Commissioners February 17, 2022 Virtual Meeting 3:00PM

**Note:** The Town of Acton in response to the COVID-19 (Corona Virus) is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC regarding the virus and steps communities can take to prevent the spread. The Town Hall is closed to the public.

To Participate Remotely:

From a computer, please click on the link below to join the public meeting.

Webinar: https://actonma.zoom.us/j/92837967558

Or

From a telephone, dial (646) 876 9923 and enter Webinar ID: 928 3796 7558# Telephone users may dial \*9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.

## **AGENDA**

I. II. III.	Chair Explains Rules of Meeting Approval of January 27, 2022, Minutes Executive Director Update A. Town ARPA Money B. Annual Report	VOTE
IV.	New Business	
	A. By-Laws	
	B. Main Street- Mass Works Application	
	C. Executive Director Salary Schedule	<b>VOTE</b>
	D. End of Year Certifications	<b>VOTE</b>
	E. E-Bikes	
	F. Capital Project Update	
	G. Certificate of Final Completion	<b>VOTE</b>
	Deck Replacement, Project Number #002080	
V.	Old Business	
	A. Community Preservation Committee	
	B. Acton Community Housing Corporation U	pdate
	C. Town Climate Acton Plan- Appliances	•
VI.	Voucher	<b>VOTE</b>
VII.	Public Comment	

The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.